

905
Additional Meeting the Board of Education (Monday, March 20, 2017)
Generated by Ellie Moore on Tuesday, March 21, 2017

Members present

David Del Santo, David T Fowler, James Reddan, Laura Ferone, Michael A Jaime, Tameka Battle-Burkett

Absent: Jean Fichtl, Louis Curcio

Meeting called to order at 7:50 a.m.1. Call to Order

Procedural: A. Pledge of Allegiance

Procedural: B. Roll Call

Action: C. Request to go into Executive Session to discuss matters potential discipline of a particular employee

Motion requested to go into Executive Session

Motion by Laura Ferone, second by Michael A Jaime.

Final Resolution: Motion Carries

Yea: David Del Santo, David T Fowler, James Reddan, Laura Ferone, Michael A Jaime, Tameka Battle-Burkett

2. Executive

Action: Request to go into Public Session

Motion requested to go into Public Session

Motion by Laura Ferone, second by Michael A Jaime.

Final Resolution: Motion Carries

Yea: David Del Santo, David T Fowler, James Reddan, Laura Ferone, Michael A Jaime, Tameka Battle-Burkett

3. Public Session

Action: A. Request to approve resolution for stipulation of settlement for a professional staff member

Motion to approve following resolution: RESOLVED that the Board of Education approves entering into a stipulation of settlement resolving a disciplinary matter with a particular member of the professional staff.

Motion by Michael Jaime, second by Laura Ferone.

Final Resolution: Motion Carries

Yea: David Del Santo, David T Fowler, James Reddan, Laura Ferone, Michael A Jaime, Tameka Battle-Burkett

4. Adjournment

Action: A. Request to adjourn

Motion requested to adjourn meeting at 8:00 a.m.

Motion by Laura Ferone, second by Michael A Jaime.

Final Resolution: Motion Carries

Yea: David Del Santo, David T Fowler, James Reddan, Laura Ferone, Michael A Jaime, Tameka Battle-Burkett